


The action taken by the Municipal Council at the Regular Meeting held on January 27, 2016 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Khemraj "Chico" Ramchal, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Diane Coleman, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, January 27, 2016 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, February 8, 2016 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, February 10, 2016 at **6:00 p.m.** in the Anna Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:16 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:16 p.m., seven (7) members were present. Councilpersons Osborne & Rivera: absent.
At 6:17 p.m., eight (8) members were present. Councilperson Osborne: absent.
At 6:45 p.m., all nine (9) members were present.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 25, 2015, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2016.

The Agenda of this meeting was disseminated on **Thursday, January 21, 2016 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

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| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
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| Introduced-9-0- | a. | Ordinance authorizing the execution of a rights-of way use agreement between the City of Jersey City and New York SMSA Limited Partnership, D/B/A Verizon Wireless, to permit the installation of antennas and related communications equipment on existing utility poles and if necessary to install utility poles within certain public rights-of-way for purposes of providing telecommunication services. | Ord. 16.013 |
| Introduced-9-0- | b. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Journal Square 2060 Redevelopment Plan creating a new Zone 12 and bonus incentives for office space. | Ord. 16.014 |
| Introduced-9-0- | c. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Water Street Redevelopment Plan to incentivize affordable housing. | Ord. 16.015 |
| Introduced-9-0- | d. | Ordinance authorizing the City of Jersey City to lease city owned property known as Block 28201, Lots 10 and 12 through 16 also known as Ralph Taylor Memorial Park to the Jersey City Public School District. | Ord. 16.016 |
| Introduced-9-0- | e. | Ordinance authorizing the conveyance of Block 25101, Lot 51, more commonly known by the street address of 152 Martin Luther King Drive, to the Jersey City Redevelopment Agency. | Ord. 16.017 |
| Introduced-9-0- | f. | Refunding Bond Ordinance of the City of Jersey City, in the County of Hudson, State of New Jersey (The "City) providing for (i) The refunding of certain outstanding Qualified General Improvement Bonds, Series 2009 and Qualified General Improvement Bonds (Parking Authority Project), Series 2009A of the City dated February 10, 2009 and December 30, 2009, respectively, to provide debt service savings, and (ii) Authorizing the Issuance of not to exceed \$32,000,000 aggregate principal amount of General Improvement Refunding Bonds of the City to effect such refunding and appropriating the proceeds therefor. | Ord. 16.018 |
| Introduced-9-0- | g. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24(Parking Prohibited Certain Hours) extending the No Parking School Days 100 feet South to the end of the gate at the Golden Door Charter School. | Ord. 16.019 |

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| *3. | ORDINANCE HEARING | FIRST READING | CITY CLERK FILE |
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| Introduced-9-0- | h. | An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-9 of the Municipal Code for property designated as Block 6301, Lot 1, on the City's tax map and more commonly known by the street address of 271 Van Wagenen Avenue. | Ord. 16.020 |
| Introduced-8-1- Yun: nay | i. | An ordinance approving a 15 year tax exemption for a mixed-use market-rate Condominium project to be constructed By Ninth Street Two Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. | Ord. 16.021 |
| Introduced-8-1- Yun: nay | j. | An ordinance approving a 20 year tax exemption for a mixed-used market-rate, residential project to be constructed by Pacific 312 Group Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. | Ord. 16.022 |
| Withdrawn | k. | An Ordinance Approving a 30 Year Tax Exemption for a Mixed-used market-rate, residential project to be constructed by Vaishno Ma Summit Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A.40A:20-1 et seq. | Ord. 16.023 |
| Introduced-9-0- | l. | A Franchise Ordinance of the City Council of the City of Jersey City granting permission to PS First Hudson Urban Renewal, LLC, its successors and assigns, to make improvements in the First Street, Second Street, Provost Street and Warren Street right of way adjacent to the property located at 133 Second Street and designated as Block 11503, Lot 1 on the tax map of the City of Jersey City, New Jersey. | Ord. 16.024 |

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| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
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| Adopted-9-0- | a. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code repealing no parking any time on the south side of Bay Street beginning 130 feet west of Provost Street to Marin Boulevard. | Ord. 16.001 Intro. 1.13.16 |
| Adopted-9-0- | b. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited At All Times) of the Jersey City Code extending the no parking any time on the south side of Clifton Place beginning at Summit Avenue from 208 feet east to 281 feet east. | Ord. 16.002 Intro. 1.13.16 |
| Adopted-9-0- | c. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns At Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles exiting east from Dunkin Donuts to north on Martin Luther King Drive, daily. | Ord. 16.003 Intro. 1.13.16 |
| Adopted-7-1-1- Boggiano: nay; Ramchal: abstained | d. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (No Parking Any Time) designating the north side of Montgomery Street between Jordan Avenue and Tuers Avenue as No Stopping or Standing. | Ord. 16.004 Intro. 1.13.16 |
| Adopted-9-0- | e. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-7 (Prohibited Turns At Intersections) of the Jersey City Traffic Code prohibiting the left turn for vehicles north on Romaine Avenue to west on Broadway, School Days, 7:30 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m. | Ord. 16.005 Intro. 1.13.16 |

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| *4. | ORDINANCE HEARING | SECOND READING | CITY CLERK FILE |
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| Adopted-9-0- | f. | An ordinance Supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space(s) at 117 Atlantic Street; 389 Baldwin Avenue; 398 Baldwin Avenue; 38 Bartholdi Avenue; 142 Beacon Avenue; 80 Belmont Avenue; 175 Bidwell Avenue; 274 Claremont Avenue; 43 Clarke Avenue; 46 Clarke Avenue; 80 Coles Street; 165 Congress Street; 34 Eastern Parkway; 353 Eighth Street; 79 Erie Street; 305 Fairmount Avenue; 19 Fairmount Terrace; 375 Fourth Street; 195 Hutton Street; 22 Irving Street; 119 Irving Street; 34 Lexington Avenue; 239-241 Lexington Avenue; 8 Manhattan Avenue; 399 New York Avenue; 254 Ninth Street; 120 Ogden Avenue; 237 Pacific Avenue; 12 Pamrapo Avenue; 238 Pearsall Avenue; 242 Pine Street; 149 Randolph Avenue; 23 Reed Street; 65 Reservoir Avenue; 219 St. Paul's Avenue; 84 Seaview Avenue; 279 ½ Second Street; 87 Sherman Avenue; 285 Sherman Avenue; 14-16 Skyline Drive; 159 South Street; 45 Stegman Street; 141 Stevens Avenue; 1191 Summit Avenue; 23 Terhune Avenue; 213 Terrace Avenue; 99 Thorne Street; 78 Union Street; 28 Wallis Avenue and 291 Woodlawn Avenue and repeal the reserved parking space at 110-112-114 Atlantic Street; 192 Clinton Avenue; 359 Eighth Street; 63 Reservoir Avenue and 66 Seidler Street. | Ord. 16.006 Intro. 1.13.16 |
| Adopted as amended-9-0- | g. | Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) of the Jersey City Municipal Code. | Ord. 16.007 Intro. 1.13.16 |
| Adopted-9-0- | h. | Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance R-3 Multi-Family Mid-Rise District. | Ord.16.008 Intro. 1.13.16 |
| Adopted-9-0- | i. | Ordinance by the Municipal Council of the City of Jersey City amending Ordinance 15.111 accepting the dedication of certain roadways, sidewalks, utilities and a park located within the Liberty Harbor North Redevelopment Area. | Ord. 16.009 Intro. 1.13.16 |
| Adopted-8-1-Yun: nay | j. | An ordinance authorizing the transfer of city-owned property within the Morris Canal Redevelopment Area to the Jersey City Redevelopment Agency. (48-50 & 56-58 Maple Street) | Ord. 16.010 Intro. 1.13.16 Intro. 1.13.16 |
| Adopted-9-0- | k. | An ordinance approving a 20 year tax exemption for a market rate mixed-use rental project to be constructed by 305 West Side Urban Renewal, LLC, an urban renewal entity, pursuant to the long term tax exemption Law <u>N.J.S.A.</u> 40A:20-1 et seq. | Ord. 16.011 Intro. 1.13.16 |

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**Tabled-9-0-
prior to the
close of the
public hearing
on a motion by
Lavarro,
seconded by
Ramchal**

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| 1. | Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting) | Ord. 16.012 Intro. 1.13.16 |
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**** 5.**

PUBLIC REQUEST FOR HEARING

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| Did not speak | 1. Romuald Deswolkien |
| did not speak | 2. John V. Seborowski, Sr. |
| Spoke | 3. Yvonne Balcer |
| Spoke | 4. Rosalie Narcisco |
| Spoke | 5. Sam Pesin |
| Spoke | 6. Angela V. McKnight |
| Did not speak | 7. Steve Hyman |
| Did not speak | 8. Jayson Burg |

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- a. Memo dated January 11, 2016 from Alberto G. Santos, Clerk, Board of Chosen Freeholders to Robert Byrne, City Clerk re: Ordinances adopted by the Board of Chosen Freeholders of the County of Hudson on January 7, 2016 entitled:
 - 1. Roads and Public property - Ordinance amending Ordinance No. 335-6-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to amend a reserved handicap parking space on John F. Kennedy Boulevard in the City of Jersey City for Frank Urspruch due t a vehicle and license plate change.
 - 2. Roads and Public property - Ordinance amending Ordinance No. 565-9-2013 and amending Chapter 200, Article 8.11 of the Administrative Code to eliminate a reserved handicap parking space at 521 John F. Kennedy Boulevard in the City of Bayonne for Alexander J. Gunshefski.
- b. Minutes of the meeting of the Employees Retirement System of Jersey City December 16, 2015.
- c. Agenda for the Employees Retirement System of Jersey City held January 20, 2016.
- d. Letter dated January 8, 3016 from David W. Grossmueller, Ph.D, PSE&G Co., to Robert Byrne, City Clerk re: NJDEP Division of Land Use regulation Program Application submitted by PSE&G in support of electric overhead and underground transmission rights-of-way vegetation maintenance.
- e. Letter dated January 6, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Carmen Centeno, Jersey City re: One 1000 gallon #2 heating oil underground storage tank system, 224 Linden Avenue, Jersey City.
- f. Letter dated January 14, 2016 from James C. McCann, Connell Foley, to Robert Byrne, City Clerk re: Application for formal naming of New Streets by the Jersey City Municipal Council City Ordinance 15.046.
- g. Letter dated January 11, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Adam & Elizabeth Wiczorek, Newark, NJ re: One 550 gallon #2 heating oil underground storage tank system, 145 Manhattan Avenue, Jersey City.
- h. Letter dated January 13, 2016 from Rahul Bajpai, Kleinfelder to Robert Byrne, City Clerk re: RAO form & RAO Letter , Former Exxon Facility #32549, Jersey City Response Action Outcome (RAO) Notification.

01.27.16

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****6. PETITIONS AND COMMUNICATIONS**

- i. Letter dated January 18, 2016 from Donald R. Brown, Jersey City to Council President Rolando R. Lavarro, Jr., re: Resignation as a member of the Board of Trustees for the Friends of Loew's.
- j. Letter dated January 11, 2016 from Michael R. Fontana, LSRP, Verina Consulting Groups, LLC to Ronald Gerace, VP, Hudson Improvement Co., Inc., re: Response Action Outcome, 437 Tonnele Avenue, Jersey City.
- k. Letter dated January 13, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Nilkantharay Mehta, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 139 Jewett Avenue, Jersey City.
- l. Letter dated January 14, 2016 from Eileen Schack, Supervising Engineer, State of New Jersey, to Jose R. Cunha, P.E., C.M.E., Division of Engineering re: Award Approval, Various Streets 2014 - Jersey City.
- m. Jersey City Municipal Utilities Authority Minutes of the Board of Commissioners Meeting December 23, 2015.
- n. New Jersey Department of Environmental Protection Site Remediation Program re: CEA former Exxon Facility #32549.
- o. New Jersey Department of Environmental Protection Site Remediation Program re: LNA Jersey City Service Station #57235.
- p. Letter dated January 14, 2016 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to HRK Properties, Livingston, NJ re: One 550 gallon #2 heating oil underground storage tank system, 3 Milton Avenue, Jersey City.
- q. Letter dated January 15, 2016 from Haiyesh Shah, Department of Environmental Protection to Lichuan Wang, Engineering re: Approval November 4, 2015 Vapor Intrusion Assessment Report, Skyway Park (Portion of former PJP LF), 400 Sip Avenue, Jersey City.
- r. Rockaway Valley Regional Sewerage Authority Minutes of a Board Meeting held December 10, 2015.
- s. Letter from Andrew Argeski, PE., Planning and Design Manager, PSE&G to Robert Byrne, City Clerk re: 2016 Construction Plan.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

- t. Agenda - from Matt Hogan, Risk Manager to Jersey Journal re: Jersey City Insurance Fund Commission meeting scheduled for Tuesday, January 26, 2016 at 11:30 p.m. in Room # B-320, City Hall.
- u. Letter dated January 6, 2016 from Wayne C. Horwitz, Assistant Director, Remediation Oversight Element to Neil Ferrone re: Soil Remedial Action Permit, Railroad ROW between Montgomery & Wayne Streets, Jersey City.
- v. Letter dated January 6, 2016 from Wayne C. Horwitz, Assistant Director, Remediation Oversight Element to Neil Ferrone re: Classification Exception Area/Well Restriction Area Lift, Railroad ROW between Montgomery & Wayne Streets, Jersey City.
- w. Letter dated January 19, 2016 from Bill Matsikoudis, Matsiloudis & Fanciullo, LLC to Jeremy Farrell, Esq., Corporation Counsel re: Violation of Pay-to-Play Ordinance.
- x. Letter dated January 14, 2016 from James C. McCann, Esq., Connell Foley to Robert Byrne, City Clerk re: Application for formal naming of new streets by the Jersey City Municipal Council Ord. 15.046: An ordinance amending (1) Chapter 3, (Administration of Government) Article V, (Office of the City Clerk) Section 39 (Standards for naming streets and municipally owned property) to amend the standards for naming streets and include standards for street name signage and street vacations and (2) Amending Chapter 345 (Zoning) Article III (Application Requirements, development procedures and checklists) to require that all applications for site plan and subdivision approval conform to the street naming procedures as set forth in Chapter 3 Section 39.
- y. Historic Downtown Special Improvements District Management Corporation Financial Statements and Independent Auditor's Report years ended June 30, 2014 and 2013.
- z. Letter dated January 26, 2016 from Jeff Worden, Worden/PR to Robert Byrne, City Clerk re: Public Notification, 457 Communipaw Avenue, Jersey City.

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****7. OFFICERS COMMUNICATIONS**

NONE

**NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE
OFFICE OF THE CITY CLERK**

****8. REPORT OF DIRECTORS**

NONE

01.27.16

****9. CLAIMS & ADDENDUM #1**

- A. City Clerk
- B. Tax Assessor
- C. Department of Administration
- D. Department of H.E.D. & C
- E. Department of Health & Human Services
- F. Department of Human Resources
- G. Department of Public Safety
- H. Department of Public Works
- I. Department of Recreation

Council as a whole approved all Claims and Addendum#1; -9-0-.

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| Grand Total of Claims | \$5,712,738.37 |
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| Grand Total of Addendum #1 | \$350,238.78 |
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****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | a. | Resolution authorizing an Emergency Temporary Appropriation. | Res. 16.032 |
| Approved-9-0- | b. | Resolution authorizing Calendar Year 2015 Appropriation Reserve Transfers. | Res. 16.033 |
| Approved-9-0- | c. | A resolution congratulating Jersey City Medical Center 2016 Vision of Performance Excellence Recipient. | Res. 16.034 |
| Approved-9-0- | d. | Resolution honoring Josephine Loricchio on the occasion of her 100 th Birthday. | Res. 16.035 |
| Approved-9-0- | e. | Resolution of the Municipal Council of the City of Jersey City applying and accepting a grant and authorizing the execution of a grant agreement with the County of Hudson Department of Health and Human Services Office on Aging. | Res. 16.036 |
| Approved-9-0- | f. | Resolution accepting grant funds for the 2013 Recycling Tonnage Grant from the New Jersey Department of Environmental Protection. | Res. 16.037 |
| Approved-9-0- | g. | Resolution confirming the sale of city owned property not needed for public use, held on Thursday, January 7, 2016. | Res. 16.038 |
| Approved-9-0- | h. | Resolution authorizing the payment of common expenses relating to the seven (7) city-owned residential condominium units located at 311 Washington Street. | Res. 16.039 |
| Approved-9-0- | i. | Authorizing replacement of lost third party tax sale certificate# 2013-0393 sold to SB Muni Cust % LBHoneybadger, LLC. | Res. 16.040 |
| Approved-9-0- | j. | Resolution authorizing the execution of a rink participation agreement with the New Jersey Devils, LLC that authorizes the Learn to Skate Program to be conducted at the City's Charlie Heger Ice Rink. | Res. 16.041 |
| Approved-9-0- | k. | Resolution authorizing an amended and restated Shared Services agreement appointing the Jersey City Redevelopment Agency to act as the City of Jersey City's agent for any and all purposes under the Abandoned Properties Rehabilitation Act and Scattered Site Redevelopment Plan. | Res. 16.042 |
| Approved-9-0- | l. | A resolution authorizing the use of competitive contracting to award a concession contract for water and sewer line warranties. | Res. 16.043 |
| Approved-9-0- | m. | Resolution authorizing the use of competitive contracting to award a contract for occupancy monitoring of affordable housing. | Res. 16.044 |

****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | n. | Resolution authorizing the award of contract to Millennium Communications for the installation of Wey Incident Command/Management System in the Emergency Operations Center under GSA contract for the Office of Emergency Management and Homeland Security funded through FY-14 Urban Area Security Initiative Grant (UASI). | Res. 16.045 |
| Approved-9-0- | o. | Resolution authorizing the award of contract to Motorola for the purchase and installation of APX4500 Mobile Radios and Accessories for the Office of Emergency Management and Homeland Security funded through FY-15 Urban Area Security Initiative Grant (UASI). | Res. 16.046 |
| Approved-9-0- | p. | Resolution authorizing the renewal of a contract with Lombardy Door Sales and Service for repair and maintenance of motorized overhead doors for the Department of Public Works/Division of Building and Street Maintenance. | Res. 16.047 |
| Approved-9-0- | q. | Resolution authorizing the renewal of an open end contract with Duncan Hardware for the supply and delivery of small tools and hardware supplies for the Department of Public Works/Division of Park Maintenance. | Res. 16.048 |
| Approved-9-0- | r. | Resolution authorizing the award of contract to National Auto Fleet Group for the purchase & delivery of Ford Transit Cargo Vans for the Department of Public Works, Automotive Division through the National Joint Powers Alliance Cooperative Purchasing System | Res. 16.049 |
| Approved-9-0- | s. | Resolution ratifying an emergency award to Louis Gargiulo Company to provide parapet restoration work at 394 Central Avenue, Jersey City, New Jersey, Project No. 2014-028, for the Department of Administration, Division of Architecture, Engineering, Traffic and Transportation. | Res. 16.050 |
| Approved-9-0- | t. | Resolution authorizing the award of a contract to P&A Administrative Services, Inc., to administer the Flexible Spending Account Cobra and Retiree Billing. | Res. 16.051 |
| Approved-9-0- | u. | Resolution authorizing an agreement with Park Place Technologies for the support of proprietary computer hardware/software. | Res. 16.052 |
| Approved-9-0- | v. | Resolution authorizing an agreement with H&L Systems for the support of proprietary computer software. | Res. 16.053 |

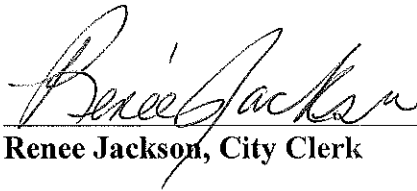
****10. RESOLUTIONS****CITY CLERK
FILE #**

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| Approved-9-0- | w. | Resolution authorizing an agreement with Network Management Solutions for the support of proprietary computer hardware and software. | Res. 16.054 |
| Approved-9-0- | x. | Resolution authorizing the award of a competitively bid contract to Zucker Systems for evaluating the licensing and permitting process in Jersey City. | Res. 16.055 |
| Approved-9-0- | y. | Proclaiming the month of February 2016 as Black History Month. | Res. 16.056 |
| Approved-9-0- | z. | Resolution ratifying the award of a professional services agreement with the law firm of Apruzzese, McDermott, Mastro & Murphy to represent the City of Jersey City in negotiations with the Jersey City Firefighters Local 1066 contract. | Res. 16.057 |
| Approved-9-0- | z1. | Resolution of the Municipal Council of the City of Jersey City condemning Governor Chris Christie and the New Jersey Department of Environmental Protection for the undated Report "The Future of Liberty State Park" released on or about November 24, 2015 which proposes to commercialize and privatize Liberty State Park. | Res. 16.058 |
| Approved-7-0- Osborne and Coleman: absent | z2. | A resolution congratulating Michael Cruz on being elected Mayor of Rev. Dr. Ercel Webb School (P.S.#22). | Res. 16.059 |
| Approved-7-0- Osborne and Coleman: absent | z3. | A resolution congratulating Kylah Holmes on being elected Deputy Mayor of Rev. Dr. Ercel Webb School (P.S.#22). | Res. 16.060 |
| Approved-7-0- Osborne and Coleman: absent | z4. | A resolution congratulating Jocelyn Muniz on being elected Deputy Mayor of Rev. Dr. Ercel Webb School (P.S.#22). | Res. 16.061 |

A motion to adjourn at 9:00 p.m. was made by Councilperson Coleman and seconded by Councilperson Watterman and Approved-9-0-.

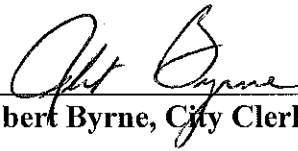


Rolando R. Lavarro, Jr., Council President



Renee Jackson, City Clerk

Reviewed and found to be correct as to text and content.



Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.

01.27.16